

Governor David Ige issued an [Emergency Proclamation dated January 26, 2022](#), suspending the requirement of having at least one meeting location open to the public, Hawaii Revised Statutes Section 92-3.7, remote meeting by interactive conference technology; notice; quorum, to enable boards to conduct meetings without any board members or members of the public physically present in the same location. The Board of Education will be holding virtual meetings until further notice. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on how to listen to these virtual meetings.



**STATE OF HAWAII  
BOARD OF EDUCATION  
HUMAN RESOURCES COMMITTEE**

MEMBERS:

Bill Arakaki   Lyla Berg   Lynn Fallin   Kili Namau'u

Catherine Payne   Kenneth Uemura   Bruce Voss

Kaimana Barcarse, Committee Chairperson  
Shanty Asher, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, February 17, 2022  
9:30 a.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:** <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e5860b9edcc1c8bf1087c1dd0b41dd705>

Meeting number: 2550 442 3929

Meeting password: joinmeeting

**Join by phone:**

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 2550 442 3929

Attendee ID Number: #

## AGENDA

### **I. Call to Order**

### **II. Approval of Meeting Minutes of January 20, 2022**

### **III. Recommendation for Action**

*NOTE: Testimony relevant to each agenda item will be taken before the Board considers the item.*

- A.** Committee Action on recommendation concerning Board Policy positions for the 2022 Legislative Session: school level staff compensation
- B.** Committee Action on recommendation concerning Department of Education's plan of organization, updated as of June 30, 2021

### **IV. Late Public Testimony on Board Agenda Items**

*NOTE: Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.*

### **V. Adjournment**

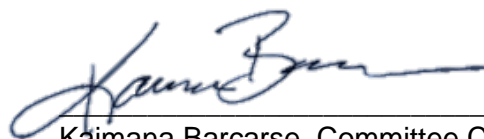
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Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. Please note that you will need to register and log in to Webex to testify orally. Testimony over the phone will not be accepted at this time. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at [boe.hawaii.gov](http://boe.hawaii.gov).

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at [BOE.Hawaii@boe.hawaii.gov](mailto:BOE.Hawaii@boe.hawaii.gov) or at (808) 586-3334 as soon as possible. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.



Kaimana Barcarse, Committee Chairperson